



CITY OF SOLEDAD

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 6, 2017
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Fred J. Ledesma
Mayor Pro Tem/Vice Chair Alejandro Chavez
Councilmember/Agencymember Christopher Bourke
Councilmember/Agencymember Carla Stewart
Councilmember/Agencymember Anna Velazquez

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT- CLOSED SESSION ITEMS

At this time any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point.

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 5:30 p.m. The open public meeting will begin at 6:00 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organization is the Soledad Police Officers' Association (SPOA).

V. CLOSED SESSION REPORTS

VI. PEACEBUILDERS' PLEDGE

VII. PLEDGE OF ALLEGIANCE

VIII. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

IX. MAYOR/COUNCIL PRESENTATIONS

- [A Proclamation](#) of the City Council of the City of Soledad Proclaiming September as National Addiction and Recovery Month

X. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers may briefly respond to statements made or questions posed by members of the public.

XI. MAYOR’S REPORT

XII. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234).

XIII. COUNCILMEMBERS’ PRAISE

XIV. PRESENTATIONS

Associate Water Resources Engineer Shaunna Murray from Monterey County Water Resource Department will provide an update on the Bryant Canyon Channel Improvement Project Construction Activities.

XV. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

C-1 Approval of Minutes

- a. Joint City Council/Successor Agency Regular Meeting Minutes of August 2, 2017

COUNCIL ACTION: _____

C-2 Approval of Warrants

033646 - #033876

COUNCIL ACTION: _____

C-3 Soledad Housing Authority Approval of Warrants

1052 - # 1053

COUNCIL ACTION: _____

[C-4](#) Resolution No. 5333, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of Certain City Records as provided by Section 34090 of the Government Code of the State of California

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5334, A Resolution of the City Council of the City of Soledad Approving an Agreement Between the City of Soledad and Monterey County Water Resource Agency to Participate in the Salinas River Maintenance Program and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-6](#) Resolution No. 5335, A Resolution of the City Council of the City Council of the City of Soledad Approving the Immigration Task Force-South County request for use of the Soledad Community Center to conduct a Community Know Your Rights Forum on October 1, 2017 in order to provide our residents with the legal and practical aspects of understanding and implementing individual rights under the Constitution and in the current environment; introductory information on items to consider in order to initiate a Family Safety Plan in the event a loved one is detained; and to introduce the Monterey College of Law's South County office for low-and no-cost immigration planning; and authorizing use of the four (4) City Sponsored hours.

COUNCIL ACTION: _____

[C-7](#) Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVI. PUBLIC HEARING

- None

XVII. BUSINESS

[B-1](#) Resolution No. 5336, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to use the City's No Bids Received Procedure and Execute a Contract with Truck Site for the Purchase of a 2004 Ford F550 XL SD Terex Hi-Ranger TL 36P Bucket Truck at a Cost of \$55,008.94 and Allocating Funding Therefore

COUNCIL ACTION: _____

[B-2](#) Resolution No. 5337, A Resolution of the City Council of the City of Soledad Accepting Certain Subdivision Improvements for the Miravale II-Unit III (Summerfield Phase 2) Subdivision

COUNCIL ACTION: _____

[B-3](#) Resolution No. 5338, A Resolution of the City Council of the City of Soledad Approving a Contract Change Order with SurveillanceGRID Integrations, Inc. for Phase IV of the License Plate Recognition and Surveillance System Project in an Amount not-to-exceed \$105,249.67

COUNCIL ACTION: _____

[B-4](#) Presentation and Consideration for Direction from the City Council and the Successor Agency of the Soledad Redevelopment Agency for the Development of a Civic Plaza and the Long Term use of the Current Museum Building

COUNCIL ACTION: _____

[B-5](#) Ordinance No. 713, An Ordinance of the City Council of the City of Soledad Amending Section 3.24.040- Bidding Required-Exception of Chapter 3.24- Purchasing System of Title 3-Revenue and Finance of the Soledad Municipal Code.

COUNCIL ACTION: _____

XVIII. COUNCILMEMBERS' COMMITTEE REPORTS

XIX. [CITY MANAGER'S REPORT](#)

- Report of September 6, 2017

XX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

XXI. ADJOURNMENT

XXII. CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, September 1, 2017, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

09/01/2017

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Michael McHatten at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número (831) 223-5014, y el aviso será traducido para usted.